



Posted: Friday, November 09, 2018

NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, NOVEMBER 14, 2018, at 6:00 PM
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

CLOSED SESSION BEGINS at 5:00PM

I. CALL TO ORDER

II. ADJOURN TO CLOSED SESSION

1. Real estate negotiations between the City of Trinidad and Verizon Wireless regarding the Trinidad Head cell site. Pursuant to California Government Code section 54956.8
2. Conference with legal counsel regarding active litigation. Tsurai Ancestral Society vs. City of Trinidad. Pursuant to California Government Code section 54956.9 (a)

III. RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES – 10-10-18 cc, 10-15-18 scc

VII. COUNCIL REPORTS/COMMITTEE ASSIGNMENTS

VIII. STAFF REPORTS

IX. ITEMS FROM THE FLOOR

At this time, members of the public may comment on items NOT appearing on the agenda. Individual comments will be limited to 3 minutes or less. Comments should be directed to the Council as a whole and not to individual Council Members or staff. Council and staff responses will be minimal for non-agenda items.

X. CONSENT AGENDA

All matters on the Consent Agenda are considered routine by the City Council and are enacted in one motion. There is no separate discussion of any of these items. If discussion is requested by any Council member, that item is removed from the Consent Calendar and considered separately. A single opportunity for public comment on the Consent Agenda is available to the public.

1. Staff Activity Report October 2018
2. Financial Statements September 2018
3. Law Enforcement Report October 2018
4. Approve a Budget Amendment for Purchase of a 2008 Ford Ranger for Public Works Department
5. Approve Resolution 2018-10 indicating the City's interest in working with the RCEA Pilot Solar Program
6. City Manager Hiring Process Summary
7. Authorize Consultant Agreement with ADH Environmental for Storm Water Project Monitoring Tasks

IX. DISCUSSION/ACTION AGENDA ITEMS

1. Discussion/Decision to Authorize Mayor to Finalize 2018-19 Cell Tower Lease Extension Agreement
2. Discussion/Decision regarding City Water Policies.
3. Discussion/Decision regarding Approval of LCP Amendments Related to the Calfire Water Line Extension
4. Discussion/Decision regarding Appointment of Short-Term Rental Advisory Committee Members

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT